

| transaction_date             | transaction_id  | transaction_description | transaction_type | base_asset | quote_asset | quantity      | net_amount | price      |
|------------------------------|-----------------|-------------------------|------------------|------------|-------------|---------------|------------|------------|
| 2020-11-01 12:30:0247164-00  | JASPMHQA2JUF    | deposit                 | BANK             | N/A        | N/A         | 20            | 1          |            |
| 2020-11-01 12:30:179193-00   | PAJH78WHPWPF    | Buy                     | TRADE            | LINK       | USD         | 1.791040421   | 20         | 11.16867   |
| 2020-11-02 11:05:302025-00   | WYH627VJ2CPC    | deposit                 | BANK             | USD        | N/A         | 15.03         | 1          |            |
| 2020-11-02 04:15:46148520-00 | GE3GDMUP22M     | Buy                     | TRADE            | BITC       | USD         | 0.00100808    | 15.03      | 13776.559  |
| 2020-11-02 10:00:2212080-00  | XDP7ZDLA4T5T    | deposit                 | BANK             | USD        | N/A         | 20            | 1          |            |
| 2020-11-02 10:00:2713362-00  | WST5YVCEJ8D     | Buy                     | TRADE            | LINK       | USD         | 1.756779719   | 20         | 11.38461   |
| 2020-11-03 10:00:0574400-00  | 7JKT5AEWYQW     | deposit                 | BANK             | USD        | N/A         | 20            | 1          |            |
| 2020-11-03 10:00:1630560-00  | W68AGQSPJELSD   | Buy                     | TRADE            | LINK       | USD         | 1.809289551   | 20         | 10.47523   |
| 2020-11-03 12:16:0639336-00  | ZOP8RWWV8B3     | deposit                 | BANK             | USD        | N/A         | 19.2          | 1          |            |
| 2020-11-03 12:22:0237890-00  | 9PWHYD52070     | Buy                     | TRADE            | BITC       | USD         | 0.00141402    | 19.2       | 13569.719  |
| 2020-11-04 10:00:01038612-00 | V53AT8CMQ8D9    | deposit                 | BANK             | N/A        | USD         | 20            | 1          |            |
| 2020-11-04 10:00:0430810-00  | Z6CZKJG8W88W    | Buy                     | TRADE            | LINK       | USD         | 1.938848628   | 20         | 10.3037    |
| 2020-11-04 11:10:1441742-00  | BH85D7G1EY7     | deposit                 | BANK             | N/A        | USD         | 17.1          | 1          |            |
| 2020-11-04 11:35:5834741-00  | WNB78JWLN8ET    | Buy                     | TRADE            | BITC       | USD         | 0.00124141    | 17.1       | 13774.413  |
| 2020-11-05 09:23:2873481-00  | R13PQ2GMAZ2     | deposit                 | BANK             | N/A        | USD         | 20            | 1          |            |
| 2020-11-05 10:00:01341807-00 | 773788NGB0X     | deposit                 | BANK             | USD        | N/A         | 20            | 1          |            |
| 2020-11-05 10:00:06173860-00 | 50WVW7W9W3J     | Buy                     | TRADE            | LINK       | USD         | 1.94229733    | 20         | 10.29739   |
| 2020-11-05 11:25:0510448-00  | WMEY1Z2P27C     | deposit                 | BANK             | N/A        | USD         | 18.8          | 1          |            |
| 2020-11-05 11:30:05191074-00 | QZK8NACDCL8B    | Buy                     | TRADE            | BITC       | USD         | 0.00107606    | 18.8       | 14676.411  |
| 2020-11-06 10:00:17150230-00 | 4895R8N888EP    | deposit                 | BANK             | USD        | N/A         | 20            | 1          |            |
| 2020-11-06 10:00:37414480-00 | XEGHNDQVFCR7    | Buy                     | TRADE            | LINK       | USD         | 1.758618992   | 20         | 11.37256   |
| 2020-11-07 10:00:02548070-00 | 3C7QVH9G4CMC    | deposit                 | BANK             | USD        | N/A         | 20            | 1          |            |
| 2020-11-07 10:00:172584-00   | K9ATN88P8J08    | Buy                     | TRADE            | LINK       | USD         | 1.92402081    | 20         | 13.303     |
| 2020-11-08 10:00:05381712-00 | ACAEZYH9A2S1    | deposit                 | BANK             | USD        | N/A         | 20            | 1          |            |
| 2020-11-08 10:00:16484542-00 | TATNT7T8Z6V9    | Buy                     | TRADE            | LINK       | USD         | 1.639654058   | 20         | 13.1934    |
| 2020-11-09 10:00:05545790-00 | 40TE8JMB8Q2     | deposit                 | BANK             | USD        | N/A         | 20            | 1          |            |
| 2020-11-09 10:00:10150711-00 | Q29HACD832      | Buy                     | TRADE            | LINK       | USD         | 1.959295095   | 20         | 12.57394   |
| 2020-11-10 08:31:00439010-00 | Z5E584G4W03V    | deposit                 | BANK             | USD        | N/A         | 13.54         | 1          |            |
| 2020-11-10 08:30:0315722-00  | Q8T8V8R20V9     | Buy                     | TRADE            | BITC       | USD         | 0.00089104    | 13.54      | 15088.156  |
| 2020-11-10 10:00:031881-00   | 38N9H7T5T0AZ    | deposit                 | BANK             | USD        | N/A         | 20            | 1          |            |
| 2020-11-10 10:00:1810396-00  | HJF2SDQ8Q2H7    | Buy                     | TRADE            | LINK       | USD         | 1.51275285    | 20         | 13.22903   |
| 2020-11-11 10:00:017123-00   | 9PT1HPTD8E23    | deposit                 | BANK             | USD        | N/A         | 20            | 1          |            |
| 2020-11-11 10:00:1752864-00  | MVJ4B532894C    | Buy                     | TRADE            | LINK       | USD         | 1.52623891    | 20         | 13.10436   |
| 2020-11-12 10:00:01190071-00 | HACN4JQ2MR8A    | deposit                 | BANK             | USD        | N/A         | 20            | 1          |            |
| 2020-11-12 10:00:10178111-00 | VYPR88W8ATTE    | Buy                     | TRADE            | LINK       | USD         | 1.519641384   | 20         | 13.181     |
| 2020-11-13 10:00:048010-00   | W8E2W8R80838    | deposit                 | BANK             | USD        | N/A         | 20            | 1          |            |
| 2020-11-13 10:00:23198273-00 | VATY8A8A8D8     | Buy                     | TRADE            | LINK       | USD         | 1.54320846    | 20         | 13.86585   |
| 2020-11-16 17:18:4123200-00  | 73DQF1Z2YV8E2   | deposit                 | BANK             | USD        | N/A         | 100           | 1          |            |
| 2020-11-16 18:28:52718147-00 | 73DQF1Z2YV8E2   | deposit                 | BANK             | USD        | N/A         | 100           | 1          |            |
| 2020-11-18 11:08:255970-00   | W8QZQ4ZF4N40    | deposit                 | BANK             | USD        | N/A         | 11.15         | 1          |            |
| 2020-11-18 11:11:143010-00   | V8F0NDCCX708    | Buy                     | TRADE            | BITC       | USD         | 0.00081517    | 11.15      | 18125.058  |
| 2020-11-18 18:52:38801380-00 | XVZC8V8J334     | deposit                 | BANK             | N/A        | USD         | 12.44         | 1          |            |
| 2020-11-18 18:52:13344-00    | 5W88W8T8J34W    | Buy                     | TRADE            | BITC       | USD         | 0.00086622    | 12.44      | 17791.157  |
| 2020-12-01 01:01:01884023-00 | W8E5C8H8A8D8V8  | deposit                 | INTEREST         | LINK       | USD         | 0.05948918338 | 0.51       | 14.289     |
| 2020-12-14 14:00:06487880-00 | M8F4FZ08V83A    | deposit                 | BANK             | USD        | N/A         | 11.52         | 1          |            |
| 2020-12-14 14:00:07425180-00 | 1ZCNC1Z3S8E8    | Buy                     | TRADE            | BITC       | USD         | 0.00059844    | 11.52      | 19217.957  |
| 2020-12-15 00:15:4228307-00  | Z8R88P8H8CNDX   | deposit                 | BANK             | USD        | N/A         | 100           | 1          |            |
| 2020-12-15 00:20:1032029-00  | QWJZ4ADQ8E8     | Buy                     | TRADE            | BITC       | USD         | 0.0051488     | 100        | 19062.589  |
| 2020-12-16 21:20:273071-00   | 8A8E3T8A8C8D8   | withdrawal              | BITC             | BLOCKCHAIN | N/A         | 0.003115      | 20862.2    |            |
| 2020-12-16 21:20:273071-00   | 8A8E3T8A8C8D8   | withdrawal              | FEE              | BITC       | N/A         | 0.0005        | 18.42      | 20862.2    |
| 2020-12-22 15:00:112712-00   | V8K8M8W1P8E8    | deposit                 | BANK             | USD        | N/A         | 15.82         | 1          |            |
| 2020-12-22 15:10:10328-00    | D8K8E8H8C8P8D8  | Buy                     | TRADE            | BITC       | USD         | 0.00055588    | 15.82      | 25845.41   |
| 2020-12-27 01:10:1084471-00  | 98E8W8R80838    | deposit                 | BANK             | USD        | N/A         | 250           | 1          |            |
| 2020-12-27 01:10:060208-00   | 8C8W88F8E8E8    | Buy                     | TRADE            | USD        | USD         | 249.625662    | 250        | 1.0005     |
| 2020-12-27 01:17:088684-00   | 10T8C7E78E77    | withdrawal              | BLOCKCHAIN       | USD        | N/A         | 245           | 245        |            |
| 2020-12-27 01:17:088684-00   | 17T8C7E78E77    | withdrawal              | FEE              | USD        | N/A         | 4             | 4          |            |
| 2020-12-27 01:19:183820-00   | 68W8P7Z8Z8U8    | withdrawal              | BLOCKCHAIN       | BITC       | N/A         | 0.00075       | 20.18      | 26902.34   |
| 2020-12-27 01:19:183820-00   | 68W8P7Z8Z8U8    | withdrawal              | FEE              | BITC       | N/A         | 0.0005        | 13.45      | 26902.34   |
| 2020-12-27 03:07:18218840-00 | G8T8E7L1LZ      | deposit                 | BANK             | N/A        | USD         | 1660          | 1          |            |
| 2020-12-27 03:18:100984-00   | F7Z8H8E8A8D8    | Buy                     | TRADE            | USD        | USD         | 1497.73337    | 1660       | 1.0005     |
| 2020-12-27 03:17:083880-00   | H8A8R8W8V8D8A   | withdrawal              | BLOCKCHAIN       | USD        | N/A         | 498           | 498        |            |
| 2020-12-27 03:17:083880-00   | H8A8R8W8V8D8A   | withdrawal              | FEE              | USD        | N/A         | 4             | 4          |            |
| 2020-12-27 03:17:083880-00   | K8A8R8H8C8G8F   | withdrawal              | FEE              | USD        | N/A         | 4             | 4          |            |
| 2020-12-27 03:17:083880-00   | K8A8R8H8C8G8F   | withdrawal              | INTEREST         | BITC       | N/A         | 0.0007128     | 2.12       | 26982.4    |
| 2020-12-27 03:17:083880-00   | K8A8R8H8C8G8F   | withdrawal              | INTEREST         | LINK       | N/A         | 0.0401320818  | 0.51       | 11.234     |
| 2020-12-27 03:17:083880-00   | K8A8R8H8C8G8F   | withdrawal              | BLOCKCHAIN       | USD        | N/A         | 1082.37       | 1082.37    |            |
| 2020-12-27 03:17:083880-00   | K8A8R8H8C8G8F   | withdrawal              | FEE              | USD        | N/A         | 4             | 4          |            |
| 2020-12-27 03:17:083880-00   | K8A8R8H8C8G8F   | withdrawal              | BANK             | USD        | N/A         | 1595          | 1595       |            |
| 2020-12-27 03:17:083880-00   | K8A8R8H8C8G8F   | withdrawal              | USD              | USD        | USD         | 1592.74881    | 1592.74881 |            |
| 2020-12-27 03:17:083880-00   | K8A8R8H8C8G8F   | withdrawal              | BLOCKCHAIN       | USD        | N/A         | 880           | 880        |            |
| 2020-12-27 03:17:083880-00   | K8A8R8H8C8G8F   | withdrawal              | FEE              | USD        | N/A         | 5             | 5          |            |
| 2020-12-27 03:17:083880-00   | K8A8R8H8C8G8F   | withdrawal              | BANK             | USD        | N/A         | 1000          | 1000       |            |
| 2020-12-27 03:17:083880-00   | K8A8R8H8C8G8F   | withdrawal              | BANK             | USD        | N/A         | 1000          | 1000       |            |
| 2020-12-27 03:17:083880-00   | K8A8R8H8C8G8F   | withdrawal              | TRADE            | LINK       | USD         | 0.7487220427  | 12.52      |            |
| 2020-12-27 03:17:083880-00   | K8A8R8H8C8G8F   | withdrawal              | TRADE            | USD        | USD         | 968.502247    | 1000       | 1.0005     |
| 2020-12-27 03:17:083880-00   | K8A8R8H8C8G8F   | withdrawal              | TRADE            | USD        | USD         | 10            | 10         |            |
| 2020-12-27 03:17:083880-00   | K8A8R8H8C8G8F   | withdrawal              | TRADE            | USD        | USD         | 0.8433068423  | 10         | 11.8586    |
| 2020-12-27 03:17:083880-00   | K8A8R8H8C8G8F   | withdrawal              | BANK             | USD        | N/A         | 10            | 10         |            |
| 2020-12-27 03:17:083880-00   | K8A8R8H8C8G8F   | withdrawal              | BANK             | USD        | N/A         | 10            | 10         |            |
| 2020-12-27 03:17:083880-00   | K8A8R8H8C8G8F   | withdrawal              | USD              | USD        | USD         | 3.6282097     | 2.616      |            |
| 2020-12-31 17:00:041414-00   | 98W8E8T8H8U8J   | Buy                     | TRADE            | USD        | USD         | 0.7147963811  | 13.99      |            |
| 2020-12-31 18:00:185775-00   | 38Q8P8V8K8Z2M   | deposit                 | BANK             | USD        | N/A         | 10            | 10         |            |
| 2020-12-31 18:00:042800-00   | 9PCT8Q8CE73A    | Buy                     | TRADE            | USD        | USD         | 3.5810723     | 10         | 2.8078     |
| 2020-12-31 01:14:461481-00   | 02T7G8C8W8P8A   | deposit                 | INTEREST         | BITC       | N/A         | 0.0000746     | 2          | 33074.6    |
| 2020-12-01 08:00:0530731-00  | 8QZ8P8W8F8D8    | deposit                 | INTEREST         | LINK       | N/A         | 0.04981570461 | 1.62       | 22.33      |
| 2020-12-01 14:00:34136423-00 | 9P8W8T8D8A8E1   | deposit                 | BANK             | N/A        | USD         | 260           | 260        |            |
| 2020-12-01 15:00:07374611-00 | M88C83Z8B8N8    | Buy                     | TRADE            | ADA        | USD         | 712.859594    | 250        | 0.3507     |
| 2020-12-01 17:00:0432241-00  | J8C8W8H8E8P8    | deposit                 | BANK             | USD        | N/A         | 10            | 10         |            |
| 2020-12-01 17:00:0432241-00  | J8C8W8H8E8P8    | deposit                 | TRADE            | LINK       | USD         | 0.7351831564  | 10         | 12.9       |
| 2020-12-01 18:00:045108-00   | N8T8Z8G8V8Y8N   | deposit                 | BANK             | USD        | N/A         | 10            | 10         |            |
| 2020-12-01 18:01:1532884-00  | 98T8S8B8P8H8A   | Buy                     | TRADE            | USD        | USD         | 3.49174023    | 10         | 2.8639     |
| 2020-12-01 17:00:1722318-00  | 8P8888E8T8D8S   | deposit                 | BANK             | USD        | N/A         | 10            | 10         |            |
| 2020-12-01 17:00:154245-00   | CT8G81V8C8H8    | Buy                     | TRADE            | ADA        | USD         | 0.7947889811  | 10         | 13.25      |
| 2020-12-01 17:43:3888751-00  | 10Q8T8U8S8Q8Z   | deposit                 | BANK             | USD        | N/A         | 1000          | 1000       |            |
| 2020-12-01 17:44:051821-00   | JF8888E8T8H8    | Buy                     | TRADE            | DOT        | USD         | 58.7920142    | 1000       | 17.0189    |
| 2020-12-02 18:00:118438-00   | E8H8E8Z8V8Y8T   | deposit                 | BANK             | N/A        | USD         | 10            | 10         |            |
| 2020-12-02 18:00:3887767-00  | 47M8Q8CE73A     | Buy                     | TRADE            | USD        | USD         | 3.88401287    | 20         | 2.587981   |
| 2020-12-02 17:00:06024071-00 | Z8C8Q8P8R8P8H8A | deposit                 | BANK             | USD        | N/A         | 10            | 10         |            |
| 2020-12-02 17:00:2824558-00  | 19Q8U8T8P8K8    | Buy                     | TRADE            | ADA        | USD         | 0.704728215   | 10         | 14.18966   |
| 2020-12-02 18:00:113711-00   | Q8W8C8Z8M8D8Z2  | deposit                 | BANK             | USD        | N/A         | 10            | 10         |            |
| 2020-12-02 18:00:0485721-00  | Q8W8C8Z8M8D8Z2  | Buy                     | TRADE            | USD        | USD         | 3.79680371    | 10         | 2.6307589  |
| 2020-12-02 17:00:01149180-00 | 8QZ8P8W8F8D8    | deposit                 | BANK             | USD        | N/A         | 10            | 10         |            |
| 2020-12-02 17:00:0485721-00  | C8E8A8C8D8W8S   | Buy                     | TRADE            | USD        | USD         | 0.6657891566  | 10         | 15.6197    |
| 2020-12-04 18:00:011484-00   | 5Q8J8M8R8Q8E8   | deposit                 | BANK             | USD        | N/A         | 10            | 10         |            |
| 2020-12-04 18:00:0120584-00  | A8Z8N8V8R8D8P   | Buy                     | TRADE            | USD        | USD         | 3.7793333     | 20         | 2.6917869  |
| 2020-12-04 19:00:0435070-00  | M8V8D8Z8C8M8Z   | deposit                 | REWARD           | BITC       | N/A         | 0.00087123    | 26         | 37245.06   |
| 2020-12-04 17:00:0248371-00  | G8P8P8Z8D8W     | deposit                 | BANK             | USD        | N/A         | 10            | 10         |            |
| 2020-12-04 17:00:06108122-00 | J8T8H8P8C8J8    | Buy                     | TRADE            | USD        | USD         | 0.508660793   | 18.18      |            |
| 2020-12-04 18:00:1128607-00  | 78V8E8N8P8F8C   | deposit                 | BANK             | USD        | N/A         | 10            | 10         |            |
| 2020-12-04 18:00:063030-00   | Z8L8P8R8F8E8    | Buy                     | TRADE            | USD        | USD         | 3.76291504    | 10         | 2.6378062  |
| 2020-12-04 17:00:01122290-00 | Z8B8M8W8F8C8    | deposit                 | BANK             | USD        | N/A         | 10            | 10         |            |
| 2020-12-04 17:00:028020-00   | 17T8C8P8Z8D8    | Buy                     | TRADE            | ADA        | USD         | 0.598320818   | 10         | 17.65785   |
| 2020-12-04 18:00:181484-00   | M8T8G8Z8B8A     | deposit                 | BANK             | USD        | N/A         | 10            | 10         |            |
| 2020-12-04 18:00:0327070-00  | 5P8E8C1Z8P8K8   | Buy                     | TRADE            | USD        | USD         | 0.44415218    | 10         | 2.47270617 |
| 2020-12-07 17:00:0123327-00  | P8C8F8P8G8B8V8  | deposit                 | BANK             | N/A        | USD         | 10            | 10         |            |
| 2020-12-07 17:00:288621-00   | 174Q8Z8P8D8E8   | Buy                     | TRADE            | ADA        | USD         | 0.484258815   | 10         | 21.5386    |
| 2020-12-07 18:00:151575-00   | Q8M8A8C8F8D8    |                         |                  |            |             |               |            |            |

|                               |                |            |          |            |              |              |           |            |
|-------------------------------|----------------|------------|----------|------------|--------------|--------------|-----------|------------|
| 2021-02-12 17:05:58 641550+00 | 440080RQYQ8K   | Buy        | TRADE    | AIAX       | USD          | 0.2080581084 | 10        | 48.93      |
| 2021-02-13 17:15:53 88664+00  | N6R9YKQCHYF8   | Buy        | deposit  | AIAX       | N/A          | 700          | 700       | 1          |
| 2021-02-13 17:16:12 78954+00  | SAVR44ZKX071   | Buy        | TRADE    | USDC       | USD          | 700          | 700       | 1          |
| 2021-02-13 17:16:16 156414+00 | CHETH7HGB9F7   | withdrawal | USDC     | withdrawal | BNB          | 687          | 687       | 1          |
| 2021-02-13 17:18:18 35410+00  | CHETH7HGB9F7   | withdrawal | USDC     | N/A        | N/A          | 13           | 13        | 1          |
| 2021-02-13 14:00:10 18834+00  | 50CE2F58B9Q2   | deposit    | BANK     | USD        | N/A          | 10           | 10        | 1          |
| 2021-02-13 14:00:22 71975+00  | D28APNPNR8G2   | Buy        | TRADE    | USDT       | USD          | 0.3482703933 | 10        | 28.71329   |
| 2021-02-13 17:00:00 51861+00  | 19RANQZQ28YH7  | deposit    | BANK     | USD        | N/A          | 10           | 10        | 1          |
| 2021-02-13 17:01:01 596570+00 | 72SDP7PQ2L11   | Buy        | TRADE    | AIAX       | USD          | 0.2173894203 | 47        | 47.30885   |
| 2021-02-14 08:48:01 18267+00  | 7H0R0VNA8C77   | deposit    | BANK     | USD        | N/A          | 1000         | 1000      | 1          |
| 2021-02-14 08:48:14 20773+00  | 28F1VNA7E9E8   | Buy        | TRADE    | AIAX       | USD          | 21.83010206  | 1000      | 45.80261   |
| 2021-02-14 14:00:02 28473+00  | M4Y0VNBAN8E2   | Buy        | deposit  | BANK       | N/A          | 10           | 10        | 1          |
| 2021-02-14 14:00:12 97768+00  | KQ2S8QAP016    | Buy        | TRADE    | DOT        | USD          | 0.3683564445 | 10        | 37.296     |
| 2021-02-14 17:00:01 81115+00  | 50VNA4Z8D8C7   | deposit    | BANK     | USD        | N/A          | 10           | 10        | 1          |
| 2021-02-14 17:00:41 84073+00  | C0VNCZ8Z8P9W   | Buy        | TRADE    | AIAX       | USD          | 0.2308188027 | 10        | 43.31158   |
| 2021-02-15 08:48:45 50987+00  | 2APR8A8782C4   | deposit    | BANK     | N/A        | 2500         | 2500         | 1         | 1          |
| 2021-02-15 08:48:50 01529+00  | K14H8PNN88V9   | TRADE      | DOGE     | USD        | 476171.62281 | 2500         | 0.0024201 | 1          |
| 2021-02-15 14:00:08 94927+00  | D8G8G8888888   | deposit    | BANK     | USD        | N/A          | 10           | 10        | 1          |
| 2021-02-15 14:01:08 70467+00  | 28QF7VPP8P8    | Buy        | TRADE    | USDT       | USD          | 0.3484030057 | 28.7      | 28.7       |
| 2021-02-15 15:00:01 14580+00  | 0KQV2QFQ2Q8    | deposit    | BANK     | USD        | N/A          | 250          | 250       | 1          |
| 2021-02-15 15:00:41 56173+00  | 72Q4PQ27J15A   | Buy        | TRADE    | ADA        | USD          | 263.871448   | 250       | 0.8883     |
| 2021-02-15 17:01:18 12570+00  | ZAN8QPC8JL7C   | deposit    | BANK     | USD        | N/A          | 10           | 10        | 1          |
| 2021-02-15 17:00:38 48173+00  | 5018Y17N8721   | Buy        | TRADE    | AIAX       | USD          | 0.2363867216 | 10        | 42.48328   |
| 2021-02-16 14:00:06 62157+00  | XAMR8C8QZ7H8   | deposit    | BANK     | USD        | N/A          | 10           | 10        | 1          |
| 2021-02-16 14:00:24 75456+00  | 50MGT2Z878H4   | Buy        | TRADE    | DOT        | USD          | 0.3205520861 | 10        | 30.34417   |
| 2021-02-16 17:00:01 32783+00  | 78C7Z88E78P0   | deposit    | BANK     | USD        | N/A          | 10           | 10        | 1          |
| 2021-02-16 17:00:22 24583+00  | X0S0P8F8AUTE   | Buy        | TRADE    | AIAX       | USD          | 0.2648001696 | 10        | 37.74571   |
| 2021-02-17 16:01:18 76545+00  | 80B87F8E87V8   | deposit    | BANK     | USD        | N/A          | 10           | 10        | 1          |
| 2021-02-17 14:00:42 75021+00  | NFQ0W8ARKJ8E   | Buy        | TRADE    | DOT        | USD          | 0.3237293823 | 10        | 30.86      |
| 2021-02-17 17:00:08 88584+00  | 40B818E7K7H6   | deposit    | BANK     | USD        | N/A          | 10           | 10        | 1          |
| 2021-02-17 17:00:25 22386+00  | AB07VNA88888   | Buy        | TRADE    | AIAX       | USD          | 0.2578615147 | 10        | 34.76264   |
| 2021-02-18 14:00:22 88824+00  | K0E5E8H4C0D    | deposit    | BANK     | USD        | N/A          | 10           | 10        | 1          |
| 2021-02-18 14:00:38 81471+00  | N67J1Z8E888A   | Buy        | TRADE    | USDT       | USD          | 0.3151689882 | 10        | 31.329     |
| 2021-02-18 17:00:08 02450+00  | 60PNA8E330DA   | deposit    | BANK     | USD        | N/A          | 10           | 10        | 1          |
| 2021-02-18 17:00:21 70927+00  | DPA4F03D8V8E   | Buy        | TRADE    | AIAX       | USD          | 0.2408908037 | 10        | 41.55462   |
| 2021-02-18 14:00:06 43503+00  | 50B8M8Q8Z8M8   | deposit    | BANK     | N/A        | 10           | 10           | 1         |            |
| 2021-02-18 14:01:20 93531+00  | Y7H8V8C8J8K4T0 | Buy        | TRADE    | DOT        | USD          | 0.2970237625 | 10        | 33.68734   |
| 2021-02-18 17:00:08 81978+00  | 28H718M88888   | deposit    | BANK     | USD        | N/A          | 10           | 10        | 1          |
| 2021-02-19 17:01:01 37070+00  | 7PQ048V8B8Z    | Buy        | TRADE    | AIAX       | USD          | 0.257003341  | 10        | 38.91      |
| 2021-02-19 17:01:01 58423+00  | 72C4M8888888   | deposit    | BANK     | USD        | N/A          | 10           | 10        | 1          |
| 2021-02-20 14:00:38 08483+00  | R8E8T8M8M8888  | Buy        | TRADE    | DOT        | USD          | 0.2581876407 | 10        | 38.87      |
| 2021-02-20 17:00:08 94803+00  | K4M8M8Y8P821   | deposit    | BANK     | USD        | N/A          | 10           | 10        | 1          |
| 2021-02-20 17:00:21 15776+00  | J8E8C88P8P8P8  | Buy        | TRADE    | AIAX       | USD          | 0.2449818121 | 10        | 40.81894   |
| 2021-02-21 14:00:06 43744+00  | M8R8U8C8E7N8   | deposit    | BANK     | USD        | N/A          | 10           | 10        | 1          |
| 2021-02-21 14:00:28 53545+00  | 80B87F8E87V8   | deposit    | BANK     | USD        | N/A          | 10           | 10        | 1          |
| 2021-02-21 17:00:32 12417+00  | C0VNA8C8J018F  | deposit    | BANK     | USD        | N/A          | 10           | 10        | 1          |
| 2021-02-22 17:00:06 62088+00  | N8D8Z88P8P8K8  | Buy        | TRADE    | AIAX       | USD          | 0.271225767  | 10        | 38.87      |
| 2021-02-22 14:00:06 25627+00  | 78M8C8J8Y8P8   | deposit    | BANK     | N/A        | 10           | 10           | 1         |            |
| 2021-02-22 14:00:42 88087+00  | V7H8M8C8N8E8   | Buy        | TRADE    | DOT        | USD          | 0.2857659417 | 10        | 34.89      |
| 2021-02-22 17:00:22 08942+00  | Y7H8C7N8D8K8B8 | deposit    | BANK     | USD        | N/A          | 10           | 10        | 1          |
| 2021-02-22 17:00:58 68407+00  | 0KJPM8M8J8N8F  | Buy        | TRADE    | AIAX       | USD          | 0.3122873527 | 10        | 32.83      |
| 2021-02-22 14:00:31 37584+00  | 17V8V8P8B8E8   | deposit    | BANK     | USD        | N/A          | 10           | 10        | 1          |
| 2021-02-22 14:00:47 78524+00  | Z8E8T8V8N8C8M8 | Buy        | TRADE    | USDT       | USD          | 0.2881028021 | 10        | 34.58876   |
| 2021-02-22 17:00:11 11871+00  | 72C5P8Z8T8N8V8 | deposit    | BANK     | USD        | N/A          | 10           | 10        | 1          |
| 2021-02-23 17:00:22 73358+00  | N8M8J8Z8V8R8D  | Buy        | TRADE    | AIAX       | USD          | 0.37131327   | 10        | 26.84484   |
| 2021-02-24 14:00:06 02824+00  | R8A8C88P8D8G8  | deposit    | BANK     | USD        | N/A          | 10           | 10        | 1          |
| 2021-02-24 14:00:38 83760+00  | 72H8M8N8P8P8   | Buy        | TRADE    | USDT       | USD          | 0.2823263993 | 10        | 35.42      |
| 2021-02-24 14:00:57 88437+00  | G8C8M8E7N8C7S  | deposit    | BANK     | USD        | N/A          | 10           | 10        | 1          |
| 2021-02-24 14:00:58 87880+00  | Z8C8H8A8D8A8D8 | Buy        | TRADE    | DOT        | USD          | 0.2849501705 | 10        | 35.09378   |
| 2021-02-24 14:01:14 7841+00   | N8D8P8C8M8B8E8 | deposit    | BANK     | USD        | N/A          | 10           | 10        | 1          |
| 2021-02-24 14:01:17 86534+00  | C1V8C8E1J8K3X  | Buy        | TRADE    | DOT        | USD          | 0.3268030881 | 10        | 30.81816   |
| 2021-02-27 14:00:06 80848+00  | K8C8M8M8M8E8E8 | deposit    | BANK     | USD        | N/A          | 10           | 10        | 1          |
| 2021-02-27 14:00:41 15246+00  | 7F8Q8E7N8C8Q8  | Buy        | TRADE    | USDT       | USD          | 0.2823263993 | 10        | 35.42      |
| 2021-02-28 14:00:14 14721+00  | R8C8D8Z8M8A8A  | deposit    | BANK     | USD        | N/A          | 10           | 10        | 1          |
| 2021-02-28 14:00:38 88823+00  | G8C8M8E7N8C7S  | Buy        | TRADE    | USDT       | USD          | 0.317620584  | 10        | 31.2703    |
| 2021-02-28 07:10:58 50482+00  | J8K4F8R8C8V8A  | deposit    | INTEREST | BTC        | N/A          | 0.00037469   | 3.43      | 40602.67   |
| 2021-02-28 08:30:45 7060+00   | N8V8D8888888F7 | deposit    | INTEREST | DOT        | N/A          | 0.1881213469 | 33        | 12         |
| 2021-02-28 09:44:31 78088+00  | Y7H8V8M8N8Z7   | deposit    | INTEREST | LINK       | N/A          | 0.0443118483 | 1.1       | 24.84      |
| 2021-02-28 14:00:52 23220+00  | F8E8D8P8V8P8W8 | deposit    | BANK     | USD        | N/A          | 10           | 10        | 1          |
| 2021-02-28 14:01:18 03815+00  | GZ7V8K78C8V8D  | Buy        | TRADE    | DOT        | USD          | 0.2887142887 | 10        | 35         |
| 2021-02-28 14:00:08 04487+00  | E8E8E7T8E8E8A  | deposit    | BANK     | USD        | N/A          | 10           | 10        | 1          |
| 2021-02-28 14:00:21 28871+00  | S8P8A8M8C8D8M8 | Buy        | TRADE    | USDT       | USD          | 0.2645454718 | 10        | 37.84264   |
| 2021-02-28 14:00:18 04081+00  | Z8B8M8N8A8Z8   | deposit    | BANK     | USD        | N/A          | 10           | 10        | 1          |
| 2021-02-28 14:00:32 02462+00  | J8H8K8888888P8 | Buy        | TRADE    | USDT       | USD          | 0.2861158447 | 10        | 37.86274   |
| 2021-02-28 14:00:34 357882+00 | 77J8D8P8P8P8   | deposit    | BANK     | USD        | N/A          | 10           | 10        | 1          |
| 2021-02-28 14:00:45 50988+00  | 58J8E8J8Y8N8   | Buy        | TRADE    | DOT        | USD          | 0.2739423258 | 10        | 36.54468   |
| 2021-02-28 14:00:15 06872+00  | GZ8C78E8C8J8A  | deposit    | BANK     | N/A        | 10           | 10           | 1         |            |
| 2021-02-28 14:00:30 37471+00  | Z8V8T8A8E8L8   | Buy        | TRADE    | DOT        | USD          | 0.2974640299 | 10        | 33.87151   |
| 2021-02-28 14:00:01 4544+00   | M8N8M8K8E8C8V8 | deposit    | BANK     | USD        | N/A          | 10           | 10        | 1          |
| 2021-02-28 14:00:38 29271+00  | 28E8Z8D8A8V8A  | Buy        | TRADE    | DOT        | USD          | 0.3005857581 | 10        | 32.72818   |
| 2021-02-28 14:00:48 44815+00  | PP8E7V8P8P8E7  | deposit    | BANK     | USD        | N/A          | 10           | 10        | 1          |
| 2021-02-28 14:00:53 37862+00  | 80Y8M8M8M818   | Buy        | TRADE    | DOT        | USD          | 0.2848008179 | 10        | 35.13581   |
| 2021-02-28 08:06:11 14113+00  | N8W8K8E8P8P7   | with       | DOGE     | USD        | 20000        | 1180         | 0.005     | 1          |
| 2021-02-28 14:00:06 83164+00  | J8Z8V8M8E7T8M8 | deposit    | BANK     | N/A        | N/A          | 10           | 10        | 1          |
| 2021-02-28 14:00:01 52643+00  | A8A8N8E8V8E7Z  | Buy        | TRADE    | USDT       | USD          | 0.2908011881 | 10        | 34.47188   |
| 2021-02-28 21:05:45 79381+00  | N8A8C8Z8M8P8E7 | with       | DOGE     | USD        | 20000        | 1180         | 0.005     | 1          |
| 2021-02-28 09:05:38 21518+00  | J8Z8B8P8P8F8E8 | Buy        | TRADE    | VOX        | USD          | 173.2846028  | 1000      | 5.7721282  |
| 2021-02-28 14:00:08 45471+00  | A7E8B8E7T8C8W8 | deposit    | BANK     | USD        | N/A          | 10           | 10        | 1          |
| 2021-02-28 14:00:24 79715+00  | R8A8E7N8C8E7E  | Buy        | TRADE    | USDT       | USD          | 0.2773554688 | 10        | 36.59446   |
| 2021-02-28 18:00:27 88888+00  | W8N78P8R8B8D   | deposit    | BANK     | USD        | N/A          | 10           | 10        | 1          |
| 2021-02-28 18:00:38 85538+00  | N8C7Z8D8P8B8E8 | Buy        | TRADE    | VOX        | USD          | 1.61278807   | 10        | 6.9045402  |
| 2021-02-28 18:29:21 78422+00  | T7S8P8N8R8Z8   | Buy        | TRADE    | USDT       | USD          | 1268.052921  | 1360      | 1.0015     |
| 2021-02-28 18:30:45 06888+00  | 00D8G8A8P8E7   | withdrawal | USDT     | withdrawal | BNB          | 1268         | 1268      | 1          |
| 2021-02-28 18:30:45 06888+00  | 00D8G8A8P8E7   | withdrawal | FEE      | withdrawal | BNB          | 12           | 12        | 1          |
| 2021-02-28 14:00:08 23262+00  | 90P8N8M8P8W8   | deposit    | BANK     | USD        | N/A          | 10           | 10        | 1          |
| 2021-02-28 14:00:25 75613+00  | C7S8Z8M8M8M8   | Buy        | TRADE    | USDT       | USD          | 0.2529871408 | 10        | 36.99036   |
| 2021-02-28 18:00:08 27264+00  | X8Z8M8Q8D8M2   | deposit    | BANK     | USD        | N/A          | 10           | 10        | 1          |
| 2021-02-28 18:00:22 11587+00  | V8G8Z8C8B8N8   | Buy        | TRADE    | VOX        | USD          | 1.448888807  | 10        | 6.0861988  |
| 2021-02-28 14:00:08 81727+00  | N8P8V8Y7N8E8N8 | deposit    | BANK     | USD        | N/A          | 10           | 10        | 1          |
| 2021-02-28 14:00:21 58988+00  | A8V8Y7H8C8E8W8 | Buy        | TRADE    | DOT        | USD          | 0.2624030448 | 10        | 36.10238   |
| 2021-02-28 18:00:07 38817+00  | V7V8E8E8E8J8K8 | deposit    | BANK     | USD        | N/A          | 10           | 10        | 1          |
| 2021-02-28 18:00:27 285+00    | W8B8D8C8A8N8   | Buy        | TRADE    | VOX        | USD          | 1.72994718   | 10        | 5.7805233  |
| 2021-02-28 14:00:08 2520+00   | N8C8L8A8R8C8E7 | deposit    | BANK     | USD        | N/A          | 10           | 10        | 1          |
| 2021-02-13 14:00:22 89718+00  | 86K07P8Y8C8H8  | Buy        | TRADE    | USDT       | USD          | 0.3807890566 | 10        | 38.6473    |
| 2021-02-12 18:01:18 36564+00  | 8677D8A8D8P8   | deposit    | BANK     | USD        | N/A          | 10           | 10        | 1          |
| 2021-02-12 18:01:04 21033+00  | Z8C8M8E7N8C7S  | Buy        | TRADE    | VOX        | USD          | 1.75021794   | 10        | 5.60728818 |
| 2021-02-13 14:00:08 01313+00  | D8D8P8A8J8C8M8 | deposit    | BANK     | USD        | N/A          | 10           | 10        | 1          |
| 2021-02-13 14:00:38 03863+00  | M8H8C8M8P8M8P8 | Buy        | TRADE    | USDT       | USD          | 0.2427430373 | 10        | 38.86      |
| 2021-02-13 18:00:10 20517+00  | G8D8P8K8R8K8J  | deposit    | BANK     | USD        | N/A          | 10           | 10        | 1          |
| 2021-02-13 18:00:45 81387+00  | J8T8N8C8K8E7S  | Buy        | TRADE    | VOX        | USD          | 1.86890423   | 10        | 5.7887384  |
| 2021-02-14 14:00:07 41951+00  | V8A8A8Z8N8B8J8 | deposit    | BANK     | USD        | N/A          | 10           | 10        | 1          |
| 2021-02-14 14:00:23 48323+00  | N8V8D8E7T8H8E7 | Buy        | TRADE    | USDT       | USD          | 0.369890584  | 10        | 37.86371   |
| 2021-02-14 18:00:31 69642+00  | C8R8C8D8C8Z8Y8 | deposit    | BANK     | USD        | N/A          | 10           | 10        | 1          |
| 2021-02-14 18:00:52 34397+00  | S8W8A8Z8E8T8Z  | Buy        | TRADE    | VOX        | USD          | 1.91781978   | 10        | 5.21482289 |

|                                 |                |            |            |       |            |              |             |            |
|---------------------------------|----------------|------------|------------|-------|------------|--------------|-------------|------------|
| 2021-03-21 18:01:00 84447400    | H6ZHHYHJCMYK   | Buy        | TRADE      | VOIX  | USD        | 2.01128307   | 10          | 4.932      |
| 2021-03-22 14:00:08 85337340    | VTVYRDEZET4    | deposit    | BANK       | USD   | N/A        | 10           | 1           |            |
| 2021-03-22 14:00:31 82643900    | X124PFRB70T    | Buy        | TRADE      | DOT   | USD        | 0.26404792   | 10          | 37.743     |
| 2021-03-22 18:01:07 10585400    | Z77TFRHSPD     | deposit    | BANK       | USD   | N/A        | 10           | 1           |            |
| 2021-03-22 18:01:17 07525200    | HQJQ5BRA1C5A   | Buy        | TRADE      | VOIX  | USD        | 2.07253888   | 10          | 4.625      |
| 2021-03-24 14:00:07 89940000    | KQWJW5H5CE3C   | deposit    | BANK       | USD   | N/A        | 10           | 1           |            |
| 2021-03-24 14:00:27 87248740    | RQZ8H6HJ4GDA   | Buy        | TRADE      | DOT   | USD        | 0.2851851388 | 10          | 35.46583   |
| 2021-03-25 18:00:45 47560300    | F24C3R9KCNVFD  | deposit    | BANK       | USD   | N/A        | 10           | 1           |            |
| 2021-03-27 18:00:05 14372500    | Q355AHVH8P1A   | Buy        | TRADE      | VOIX  | USD        | 2.33758355   | 10          | 4.2377987  |
| 2021-03-24 14:00:07 43576740    | MRQJGPFQ7BEO   | deposit    | BANK       | USD   | N/A        | 10           | 1           |            |
| 2021-03-24 14:00:43 32360200    | 8Q4NMF9FZG2N   | Buy        | TRADE      | DOT   | USD        | 0.2784654683 | 10          | 36.17098   |
| 2021-03-24 18:00:31 85641540    | Z50AHGCM7P93   | deposit    | BANK       | USD   | N/A        | 10           | 1           |            |
| 2021-03-24 18:00:45 86174000    | NWQJG3T02B83   | Buy        | TRADE      | VOIX  | USD        | 2.12749186   | 10          | 4.7303762  |
| 2021-03-25 14:00:12 82084640    | Q6UJ8JACMT1W85 | deposit    | BANK       | USD   | N/A        | 10           | 1           |            |
| 2021-03-25 14:00:25 93460700    | HN4DQ8D8B5FH   | Buy        | TRADE      | DOT   | USD        | 0.3303664817 | 10          | 30.21454   |
| 2021-03-25 18:00:32 33785400    | 8P8F86B8MFL3J  | deposit    | BANK       | USD   | N/A        | 10           | 1           |            |
| 2021-03-26 18:00:45 29535000    | DBM8W6H9H3AZ   | Buy        | TRADE      | VOIX  | USD        | 2.25176881   | 10          | 4.44005325 |
| 2021-03-26 14:00:08 88031100    | GRQJQ3B83H9A   | deposit    | BANK       | USD   | N/A        | 10           | 1           |            |
| 2021-03-26 14:00:28 87168400    | QV770N1K3QVY   | Buy        | TRADE      | DOT   | USD        | 0.3151803382 | 10          | 32.23609   |
| 2021-03-26 18:00:47 03932100    | T7NF8N8K1QVY   | deposit    | BANK       | USD   | N/A        | 10           | 1           |            |
| 2021-03-26 18:01:10 06914000    | Q5CQYH8B8FV    | Buy        | TRADE      | VOIX  | USD        | 1.88945181   | 10          | 5.387      |
| 2021-03-27 14:00:08 88403100    | Y5AF6FC9W4Q8   | deposit    | BANK       | USD   | N/A        | 10           | 1           |            |
| 2021-03-27 14:00:24 79862000    | JQZC3YF9F8CM7  | Buy        | TRADE      | DOT   | USD        | 0.3095964669 | 10          | 32.30071   |
| 2021-03-27 18:00:36 37342400    | Q83B85CP9Q24   | deposit    | BANK       | USD   | N/A        | 10           | 1           |            |
| 2021-03-27 18:00:52 27917600    | CQZ8Z8C87B8J   | Buy        | TRADE      | VOIX  | USD        | 1.89458334   | 10          | 5.27687388 |
| 2021-03-28 14:00:08 82026500    | Q8UJ8JACMT1W85 | deposit    | BANK       | USD   | N/A        | 10           | 1           |            |
| 2021-03-28 14:00:27 75768400    | PTWQJL78W655   | Buy        | TRADE      | DOT   | USD        | 0.3073221972 | 10          | 32.53914   |
| 2021-03-28 18:00:35 76851540    | T67H1H837H7K   | deposit    | BANK       | USD   | N/A        | 10           | 1           |            |
| 2021-03-28 18:00:45 41968000    | SAQV8K785PVP   | Buy        | TRADE      | VOIX  | USD        | 1.99620648   | 10          | 5.00059182 |
| 2021-03-29 14:00:44 83006000    | DH85A7Z733K    | deposit    | BANK       | USD   | N/A        | 10           | 1           |            |
| 2021-03-29 14:00:58 16284600    | Z3P7QK8AHQ2    | Buy        | TRADE      | DOT   | USD        | 0.2888864865 | 10          | 34.85564   |
| 2021-03-29 18:00:34 02421400    | W8NNV2C8JG22   | deposit    | BANK       | USD   | N/A        | 10           | 1           |            |
| 2021-03-29 18:00:45 86445700    | Z3EYV9F8PVP    | Buy        | TRADE      | VOIX  | USD        | 2.33865009   | 10          | 4.60207508 |
| 2021-03-30 14:00:10 14152800    | ZQF8F8W8WQ2P   | deposit    | BANK       | USD   | N/A        | 10           | 1           |            |
| 2021-03-30 14:00:22 74880000    | Z5A8H8HJGQ8B   | Buy        | TRADE      | DOT   | USD        | 0.2887150555 | 10          | 34.51867   |
| 2021-03-30 18:00:34 81571840    | CF8L8JACMT1W   | deposit    | BANK       | USD   | N/A        | 10           | 1           |            |
| 2021-03-30 18:00:47 20040000    | Z748H8F8WQ2G   | Buy        | TRADE      | VOIX  | USD        | 2.07403682   | 10          | 4.8315495  |
| 2021-03-31 14:00:08 88042300    | 885H8AC8WQ2G   | deposit    | BANK       | USD   | N/A        | 10           | 1           |            |
| 2021-03-31 14:00:22 81344600    | GAG8JQCNW81A   | Buy        | TRADE      | DOT   | USD        | 0.2686111527 | 10          | 37.17318   |
| 2021-03-31 18:00:32 02421740    | 551G1CMQ8J2Z   | deposit    | BANK       | USD   | N/A        | 10           | 1           |            |
| 2021-04-01 07:23:34 43562000    | 21H0Z8Q83H8    | deposit    | INTEREST   | DOGE  | N/A        | 29.90033876  | 1.62        | 0.6541     |
| 2021-04-01 08:31:14 43562000    | 8N8Q4W8ETW8    | deposit    | INTEREST   | BITC  | N/A        | 5.203        | 5.203       | 88761.83   |
| 2021-04-01 12:19:05 38887300    | DMH8QZ8WQ2G    | deposit    | INTEREST   | LINK  | N/A        | 0.2047565148 | 6.08        | 29.89      |
| 2021-04-01 12:33:05 88177000    | 858QZCPYH8VEY  | deposit    | INTEREST   | DOGE  | N/A        | 0.4583231117 | 37.36       | 1          |
| 2021-04-01 14:00:47 22462100    | 551G1CMQ8J2Z   | deposit    | BANK       | USD   | N/A        | 10           | 1           |            |
| 2021-04-01 14:00:58 40703200    | HF8C8Z8W6P     | Buy        | TRADE      | DOT   | USD        | 0.258221813  | 10          | 38.68155   |
| 2021-04-01 18:15:20 20373100    | KQWJW5H5CE3C   | deposit    | BANK       | USD   | N/A        | 10           | 1           |            |
| 2021-04-01 18:15:45 46762000    | ASQ8Q8Q8Q8Q8   | Buy        | TRADE      | VOIX  | USD        | 2.18025079   | 10          | 4.58860337 |
| 2021-04-02 14:00:44 67232800    | 551G1CMQ8J2Z   | deposit    | BANK       | USD   | N/A        | 10           | 1           |            |
| 2021-04-02 14:00:54 96681100    | XB8WQ7J8B8E    | Buy        | TRADE      | DOT   | USD        | 0.2583591685 | 10          | 38.67138   |
| 2021-04-02 18:00:35 87862000    | K8P8B88P88B    | deposit    | BANK       | USD   | N/A        | 10           | 1           |            |
| 2021-04-02 18:00:51 48222400    | Z5P8B88C88B    | Buy        | TRADE      | VOIX  | USD        | 2.25862814   | 10          | 4.39510507 |
| 2021-04-03 14:00:10 97185500    | 7H8ASQ8WQ2G    | deposit    | BANK       | USD   | N/A        | 10           | 1           |            |
| 2021-04-03 14:00:31 76884100    | Q88H8AC8WQ2G   | Buy        | TRADE      | DOT   | USD        | 0.2195742222 | 10          | 45.54306   |
| 2021-04-03 18:00:45 48730000    | 8H8E8Y8888M    | deposit    | BANK       | USD   | N/A        | 10           | 1           |            |
| 2021-04-03 18:01:14 48642200    | Z3EYV9F8PVP    | Buy        | TRADE      | VOIX  | USD        | 2.33865009   | 10          | 4.3002191  |
| 2021-04-04 07:03:45 43284000    | DAS8H8F8VQ2J   | deposit    | BANK       | USD   | N/A        | 4880         | 4880        | 1          |
| 2021-04-04 07:20:24 49981000    | 551G1CMQ8J2Z   | Buy        | TRADE      | DOT   | USD        | 497254188    | 4880        | 1.0005     |
| 2021-04-04 18:00:36 24868000    | ET8Q7PQ8J2Z    | deposit    | BANK       | USD   | N/A        | 10           | 1           |            |
| 2021-04-04 18:00:45 44811900    | KJ2N8Q8Q8Q8Q   | Buy        | TRADE      | VOIX  | USD        | 2.44164674   | 10          | 4.00898687 |
| 2021-04-05 14:00:58 01051100    | ZQ778888888    | deposit    | BANK       | USD   | N/A        | 10           | 1           |            |
| 2021-04-05 14:00:58 30038100    | W8F88C8P16C8P  | Buy        | TRADE      | DOT   | USD        | 0.2281894333 | 10          | 43.74464   |
| 2021-04-05 18:00:36 39008100    | T8L88H888888   | deposit    | BANK       | USD   | N/A        | 10           | 1           |            |
| 2021-04-05 18:00:44 30767000    | 8Q8M8ETP8E1    | Buy        | TRADE      | VOIX  | USD        | 2.2516857    | 10          | 4.4478138  |
| 2021-04-05 18:00:57 48208000    | MRQJGPFQ7BEO   | deposit    | BANK       | USD   | N/A        | 1000         | 1000        | 1          |
| 2021-04-05 18:00:58 8818874000  | MRQJGPFQ7BEO   | Buy        | TRADE      | DOT   | USD        | 50.98881086  | 19.624      | 1          |
| 2021-04-05 18:00:58 87840000    | 24E1Q8F8J2Z    | withdrawal | BLOCKCHAIN | USDOT | N/A        | 4957.6       | 4957.6      | 1          |
| 2021-04-05 18:00:58 87840000    | 4E1Q8F8J2Z     | withdrawal | FEE        | USDOT | N/A        | 15           | 15          | 1          |
| 2021-04-15 15:47:16 47114500    | 8P8Q8B88B8E1   | Sell       | TRADE      | DOGE  | N/A        | 7671.6       | 613.79      | 0.98       |
| 2021-04-22 02:25:13 89888400    | 8P8Q8B88B8E1   | Buy        | TRADE      | ANK   | USD        | 24.3207706   | 613.72      | 24.82      |
| 2021-05-01 15:00:33 45868000    | MRQJGPFQ7BEO   | deposit    | INTEREST   | BITC  | N/A        | 0.00000000   | 5.76        | 57646.2    |
| 2021-05-01 18:19:47 38821000    | T8A8H8F8WQ2G   | deposit    | INTEREST   | LINK  | N/A        | 0.331381487  | 12.75       | 38.48      |
| 2021-05-01 18:33:33 71174500    | MRQJGPFQ7BEO   | deposit    | INTEREST   | BITC  | N/A        | 0.484852347  | 36.23       | 1          |
| 2021-05-12 13:14 11618500       | KQCMQ8T8Q8B    | deposit    | BANK       | USD   | N/A        | 2000         | 2000        | 1          |
| 2021-05-19 18:14 21580000       | Z1Q8Z8C8AP8A   | Buy        | TRADE      | DOT   | USD        | 48.998813    | 2000        | 41.9879    |
| 2021-05-19 02:44:51 34118000    | 17H8QZ8WQ2G    | deposit    | BANK       | USD   | N/A        | 1000         | 1000        | 1          |
| 2021-05-19 03:32:07 28514100    | N8CQ8P8WQ2G    | Buy        | TRADE      | DOT   | USD        | 28.316       | 1000.01     | 38         |
| 2021-05-20 17:04 1848270000     | PR8E8C8WQ2G    | deposit    | BANK       | USD   | N/A        | 1000         | 1000        | 1          |
| 2021-05-20 08:18 82856000       | 38V8F8Q8Z8D    | deposit    | INTEREST   | BITC  | N/A        | 0.00000084   | 3.32        | 36946.44   |
| 2021-05-21 12:18:33 78147200    | 8H8E8Y8888M    | deposit    | INTEREST   | LINK  | N/A        | 0.3320339178 | 10          | 38.88      |
| 2021-05-21 12:25 14727200       | AD8A8T8Q8V8B   | deposit    | INTEREST   | DOT   | N/A        | 0.7349031816 | 16.87       | 22.88      |
| 2021-05-21 21:43 79995000       | 8T8Q8B88B8E1   | Buy        | TRADE      | USDOT | USD        | 988.95247    | 1000        | 1.0005     |
| 2021-05-22 22:45:31 38728400    | Z5C8L88H88B8   | withdrawal | BLOCKCHAIN | USDOT | N/A        | 988.3        | 988.3       | 1          |
| 2021-05-22 22:45:31 38728400    | Q8T8A88H88B8   | withdrawal | FEE        | USDOT | N/A        | 15           | 15          | 1          |
| 2021-05-26 04:43 44 17784300    | MRQJGPFQ7BEO   | withdrawal | BLOCKCHAIN | USDOT | N/A        | 58.75        | 274.89      | 54.37      |
| 2021-05-26 04:43 44 17784300    | MRQJGPFQ7BEO   | withdrawal | FEE        | ETC   | N/A        | 0.2          | 10.87       | 54.37      |
| 2021-05-27 07:18 40703200       | Q3E8H88888C8T  | deposit    | BANK       | USD   | N/A        | 1000         | 1000        | 1          |
| 2021-05-27 08:15:58 76874000    | AM858E8F8C8Y   | Buy        | TRADE      | ANK   | USD        | 6.3625       | 1000        | 28         |
| 2021-05-27 08:52:36 82820300    | 8QJ8H88888B8   | deposit    | INTEREST   | BITC  | N/A        | 0.00000002   | 3.05        | 3354.1     |
| 2021-05-27 11:56:35 16447400    | Q88B88888888   | deposit    | INTEREST   | ETC   | N/A        | 0.0191763325 | 94.28       | 94.28      |
| 2021-05-27 13:24:51 07288000    | E8A8H88888F8   | deposit    | INTEREST   | ADA   | N/A        | 4.358827     | 5.75        | 1.318      |
| 2021-05-27 14:17:55 41882300    | FQ8H8F8Q8V8D   | deposit    | INTEREST   | DOT   | N/A        | 0.00000001   | 15.20       | 15.20      |
| 2021-05-27 17:20:04 17588400    | W88B8F8Q8V8C   | deposit    | INTEREST   | LINK  | N/A        | 0.279885081  | 5.07        | 18.13      |
| 2021-05-27 19:25:05 78424000    | S8R8H88888Z    | deposit    | BANK       | USD   | N/A        | 1200         | 1200        | 1          |
| 2021-05-27 19:26:27 00886400    | PR8E8C8WQ2G    | Buy        | TRADE      | USDOT | USD        | 1200         | 1200        | 1          |
| 2021-05-27 19:28:28 33887400    | YH8C8G1Q8ZQ7   | withdrawal | BLOCKCHAIN | USDOT | N/A        | 1188         | 1188        | 1          |
| 2021-05-27 19:28:28 33887400    | YH8C8G1Q8ZQ7   | withdrawal | FEE        | USDOT | N/A        | 12           | 12          | 1          |
| 2021-05-27 19:28:28 33887400    | YH8C8G1Q8ZQ7   | withdrawal | BLOCKCHAIN | LINK  | N/A        | 72.8         | 1274.88     | 17.58      |
| 2021-05-27 19:28:28 33887400    | YH8C8G1Q8ZQ7   | withdrawal | FEE        | LINK  | N/A        | 0.85         | 11.41       | 17.58      |
| 2021-05-27 20:04 14 54 85841000 | 8T8Q8B88B8E1   | deposit    | BANK       | USD   | N/A        | 1000         | 1000        | 1          |
| 2021-05-27 20:04 15:03 41087400 | ZQZ8Z88888B8   | Buy        | TRADE      | ETC   | USD        | 993.58       | 107.0662729 | 1          |
| 2021-05-27 20:04 17:44 58883000 | YH8C8G1Q8ZQ7   | withdrawal | BLOCKCHAIN | ETC   | N/A        | 84.36        | 108.19      | 1          |
| 2021-05-27 20:04 17:44 58883000 | YH8C8G1Q8ZQ7   | withdrawal | FEE        | ETC   | N/A        | 0.01         | 1.06        | 108.19     |
| 2021-05-27 20:04 17:44 58883000 | YH8C8G1Q8ZQ7   | withdrawal | BLOCKCHAIN | ADA   | N/A        | 988.8        | 1089.79     | 1.081      |
| 2021-05-27 20:04 17:44 58883000 | YH8C8G1Q8ZQ7   | withdrawal | FEE        | ADA   | N/A        | 2            | 2.12        | 1.081      |
| 2021-05-27 20:04 28 41893100    | E8A8H88888F8   | withdrawal | BLOCKCHAIN | ANK   | N/A        | 6.2651       | 1378.81     | 220.43     |
| 2021-05-27 20:04 28 41893100    | AM858E8F8C8Y   | withdrawal | FEE        | ANK   | N/A        | 0.8474       | 10.87       | 220.43     |
| 2021-05-27 07:31 24880000       | 38Q8D88888F8   | deposit    | INTEREST   | BITC  | N/A        | 0.00000003   | 3.49        | 41745.95   |
| 2021-05-27 13:14 07082100       | YH8C8G1Q8ZQ7   | withdrawal | LINK       | N/A   | 0.11518716 | 23.5         | 1           | 1          |
| 2021-05-28 01 14:00 00 81882000 | Y8M8W8G8P8Z7   | deposit    | INTEREST   | DOT   | N/A        | 1.515464327  | 27.75       | 18.31      |
| 2021-05-28 01 15:18 82800000    | 38V8F8Q8Z8D    | deposit    | INTEREST   | ADA   | N/A        | 2.824024     | 3.88        | 1.325      |
| 2021-05-28 01 17:47 46861000    | W88B8F8Q8V8C   | deposit    | INTEREST   | ADA   | N/A        | 0.0191652208 | 334.51      | 1          |
| 2021-05-28 06 14:16 42858000    | Q8A8ZQ8P8Q8Z   | deposit    | BANK       | USD   | N/A        | 1250         | 1250        | 1          |
| 2021-05-28 06 14:16 42858000    | Q8A8ZQ8P8Q8Z   | Buy        | TRADE      | USDOT | USD        | 1250.553191  | 1250.553191 | 0.8861861  |
| 2021-05-28 13:50 575            |                |            |            |       |            |              |             |            |

|                               |            |           |      |     |               |             |            |
|-------------------------------|------------|-----------|------|-----|---------------|-------------|------------|
| 2021-11-01 13:38:40 30248+00  | deposit    | INTEREST  | DOT  | N/A | 10000Q22R6E4Z | 161.55      | 42.88      |
| 2021-11-01 13:30:27 70790+00  | deposit    | INTEREST  | USDC | N/A | 453537F8B8B   | 2.43        | 1          |
| 2021-11-08 04:47:52 22455+00  | deposit    | BLCKCHAIN | USDC | N/A | AD30ZT6JF5    | 9553.43     | 1          |
| 2021-11-08 04:47:52 22455+00  | withdrawal | FEE       | USDC | N/A | AD30ZT6JF5    | 50          | 1          |
| 2021-12-07 07:34:56 46+00     | deposit    | INTEREST  | VOX  | N/A | 181T3D96CKN   | 0.000001    | 5997.38    |
| 2021-12-01 13:30:25 50225+00  | deposit    | INTEREST  | DOT  | N/A | 43GAA-EPG4F5  | 143.53      | 37.72      |
| 2021-12-01 14:24:34 0790+00   | deposit    | INTEREST  | USDC | N/A | 580XJQZ9P68   | 15.00205    | 15         |
| 2021-12-01 23:35:51 45423+00  | deposit    | INTEREST  | VOX  | N/A | BACZQ3NPF789  | 1.6000019   | 4.860      |
| 2021-12-17 17:51:58 0863+00   | deposit    | BANK      | USD  | N/A | QON1XCHNPN6   | 2500        | 1          |
| 2021-12-17 14:48:42 1958+00   | deposit    | TRADE     | USD  | N/A | QW39P397U7U   | 2300        | 1          |
| 2021-12-17 18:52 10647+00     | withdrawal | BLCKCHAIN | USDC | N/A | ED8RMP2CGRQ   | 2400        | 1          |
| 2021-12-17 18:52 10647+00     | withdrawal | FEE       | USDC | N/A | ED8RMP2CGRQ   | 25          | 1          |
| 2021-01-01 07:38:23 10550+00  | deposit    | INTEREST  | N/A  | N/A | 8FT78A9M9N    | 4.02        | 4946.18    |
| 2021-01-13 10:48:01 80130+00  | deposit    | INTEREST  | DOT  | N/A | 600D7ET8EP7   | 3.84321235  | 104.38     |
| 2021-01-24 04:17 13381+00     | deposit    | VOX       | N/A  | N/A | 90ZD9399H8A   | 1           | 3.811      |
| 2022-02-01 13:10:45 27810+00  | deposit    | INTEREST  | DOT  | N/A | 784188R9G2    | 3.881632104 | 76.08      |
| 2022-02-01 13:10:45 27810+00  | deposit    | INTEREST  | DOT  | N/A | 784188R9G2    | 1.8722198   | 167        |
| 2022-02-01 20:14:45 5386+00   | deposit    | INTEREST  | BTC  | N/A | ET2C7WY9QZMVA | 0.00001701  | 3840.46    |
| 2022-02-08 10:00:00 14112+00  | deposit    | BANK      | USD  | N/A | JFVQW8R9ZDMA  | 10          | 1          |
| 2022-02-08 10:00:10 10307+00  | deposit    | TRADE     | USD  | N/A | TR6ZCZT3L88   | 38.1088372  | 0.2623566  |
| 2022-02-07 10:01:23 378640+00 | deposit    | BANK      | USD  | N/A | 779G9R8J26N   | 10          | 1          |
| 2022-02-07 10:01:23 36823+00  | deposit    | TRADE     | USD  | N/A | FC588R9F9P2   | 37.509      | 0.2680979  |
| 2022-02-08 10:00:12 79420+00  | deposit    | BANK      | USD  | N/A | 763899J2782   | 10          | 1          |
| 2022-02-08 10:00:21 68480+00  | deposit    | TRADE     | HBAR | USD | 2558K9XNDKAM  | 39.4430111  | 0.2303279  |
| 2022-02-08 10:00:13 10640+00  | deposit    | BANK      | N/A  | N/A | 878P9XNDZNDN  | 10          | 1          |
| 2022-02-08 10:00:21 8331+00   | deposit    | TRADE     | HBAR | USD | JCPHMDCC10P   | 30.33701387 | 0.2424135  |
| 2022-02-08 10:00:18 13133+00  | deposit    | BANK      | N/A  | N/A | 9F7C129RAJL   | 10          | 1          |
| 2022-02-10 10:00:26 86441+00  | deposit    | TRADE     | HBAR | USD | OK2F9K9R9F    | 38.35933888 | 0.26050971 |
| 2022-02-11 10:02:14 34440+00  | deposit    | BANK      | USD  | N/A | AF709R880ST   | 10          | 1          |
| 2022-02-11 10:00:25 7995+00   | deposit    | TRADE     | HBAR | USD | 9M9T9H8Y213   | 10          | 0.250903   |
| 2022-02-10 10:00:13 20210+00  | deposit    | BANK      | USD  | N/A | 2X0K4ZDZDPER  | 10          | 1          |
| 2022-02-10 10:00:21 40000+00  | deposit    | TRADE     | USD  | N/A | 90NE8X8M86C   | 42.60371718 | 0.23470174 |
| 2022-02-13 10:00:12 28002+00  | deposit    | BANK      | USD  | N/A | X47F9XGCEWE   | 10          | 1          |
| 2022-02-13 10:00:26 56170+00  | deposit    | TRADE     | HBAR | USD | 47L8G9Z9H4D   | 42.83911883 | 0.23343515 |
| 2022-02-14 10:00:10 6388+00   | deposit    | BANK      | USD  | N/A | CVUM58M1THE   | 10          | 1          |
| 2022-02-14 10:00:18 88412+00  | deposit    | TRADE     | HBAR | USD | 13UG9J9H5EA   | 10          | 0.225728   |
| 2022-02-15 10:00:18 7233+00   | deposit    | BANK      | N/A  | N/A | 3TVYGJGJ8RDM  | 10          | 1          |
| 2022-02-15 10:00:27 45640+00  | deposit    | TRADE     | HBAR | USD | Y9AR8GJ9JH8   | 37.7838847  | 0.264893   |
| 2022-02-16 10:00:18 6038+00   | deposit    | BANK      | USD  | N/A | PA9DZC8M4Z8   | 10          | 1          |
| 2022-02-16 10:00:25 80379+00  | deposit    | TRADE     | HBAR | USD | CYVNC7AS8EY   | 38.35752054 | 0.260705   |
| 2022-02-17 10:00:13 87180+00  | deposit    | BANK      | USD  | N/A | 27REZD2G9ST   | 10          | 1          |
| 2022-02-17 10:00:21 6088+00   | deposit    | TRADE     | USD  | N/A | 688M7LZG8M8   | 39.12462346 | 0.25559372 |
| 2022-02-18 10:00:14 73540+00  | deposit    | BANK      | USD  | N/A | 878P9XNDZNDN  | 10          | 1          |
| 2022-02-18 10:00:21 8331+00   | deposit    | TRADE     | HBAR | USD | JCPHMDCC10P   | 30.33701387 | 0.2424135  |
| 2022-02-18 10:00:18 13133+00  | deposit    | BANK      | N/A  | N/A | 9F7C129RAJL   | 10          | 1          |
| 2022-02-21 10:00:14 43750+00  | deposit    | TRADE     | HBAR | USD | OK2F9K9R9F    | 38.35933888 | 0.26050971 |
| 2022-02-21 10:00:12 41717+00  | deposit    | BANK      | USD  | N/A | AF709R880ST   | 10          | 1          |
| 2022-02-21 10:00:14 43750+00  | deposit    | TRADE     | HBAR | USD | OK2F9K9R9F    | 38.35933888 | 0.26050971 |
| 2022-02-21 10:00:14 43750+00  | deposit    | TRADE     | HBAR | USD | OK2F9K9R9F    | 38.35933888 | 0.26050971 |
| 2022-02-21 10:00:14 43750+00  | deposit    | TRADE     | HBAR | USD | OK2F9K9R9F    | 38.35933888 | 0.26050971 |
| 2022-02-21 10:00:14 43750+00  | deposit    | TRADE     | HBAR | USD | OK2F9K9R9F    | 38.35933888 | 0.26050971 |
| 2022-02-21 10:00:14 43750+00  | deposit    | TRADE     | HBAR | USD | OK2F9K9R9F    | 38.35933888 | 0.26050971 |
| 2022-02-21 10:00:14 43750+00  | deposit    | TRADE     | HBAR | USD | OK2F9K9R9F    | 38.35933888 | 0.26050971 |
| 2022-02-21 10:00:14 43750+00  | deposit    | TRADE     | HBAR | USD | OK2F9K9R9F    | 38.35933888 | 0.26050971 |
| 2022-02-21 10:00:14 43750+00  | deposit    | TRADE     | HBAR | USD | OK2F9K9R9F    | 38.35933888 | 0.26050971 |
| 2022-02-21 10:00:14 43750+00  | deposit    | TRADE     | HBAR | USD | OK2F9K9R9F    | 38.35933888 | 0.26050971 |
| 2022-02-21 10:00:14 43750+00  | deposit    | TRADE     | HBAR | USD | OK2F9K9R9F    | 38.35933888 | 0.26050971 |
| 2022-02-21 10:00:14 43750+00  | deposit    | TRADE     | HBAR | USD | OK2F9K9R9F    | 38.35933888 | 0.26050971 |
| 2022-02-21 10:00:14 43750+00  | deposit    | TRADE     | HBAR | USD | OK2F9K9R9F    | 38.35933888 | 0.26050971 |
| 2022-02-21 10:00:14 43750+00  | deposit    | TRADE     | HBAR | USD | OK2F9K9R9F    | 38.35933888 | 0.26050971 |
| 2022-02-21 10:00:14 43750+00  | deposit    | TRADE     | HBAR | USD | OK2F9K9R9F    | 38.35933888 | 0.26050971 |
| 2022-02-21 10:00:14 43750+00  | deposit    | TRADE     | HBAR | USD | OK2F9K9R9F    | 38.35933888 | 0.26050971 |
| 2022-02-21 10:00:14 43750+00  | deposit    | TRADE     | HBAR | USD | OK2F9K9R9F    | 38.35933888 | 0.26050971 |
| 2022-02-21 10:00:14 43750+00  | deposit    | TRADE     | HBAR | USD | OK2F9K9R9F    | 38.35933888 | 0.26050971 |
| 2022-02-21 10:00:14 43750+00  | deposit    | TRADE     | HBAR | USD | OK2F9K9R9F    | 38.35933888 | 0.26050971 |
| 2022-02-21 10:00:14 43750+00  | deposit    | TRADE     | HBAR | USD | OK2F9K9R9F    | 38.35933888 | 0.26050971 |
| 2022-02-21 10:00:14 43750+00  | deposit    | TRADE     | HBAR | USD | OK2F9K9R9F    | 38.35933888 | 0.26050971 |
| 2022-02-21 10:00:14 43750+00  | deposit    | TRADE     | HBAR | USD | OK2F9K9R9F    | 38.35933888 | 0.26050971 |
| 2022-02-21 10:00:14 43750+00  | deposit    | TRADE     | HBAR | USD | OK2F9K9R9F    | 38.35933888 | 0.26050971 |
| 2022-02-21 10:00:14 43750+00  | deposit    | TRADE     | HBAR | USD | OK2F9K9R9F    | 38.35933888 | 0.26050971 |
| 2022-02-21 10:00:14 43750+00  | deposit    | TRADE     | HBAR | USD | OK2F9K9R9F    | 38.35933888 | 0.26050971 |
| 2022-02-21 10:00:14 43750+00  | deposit    | TRADE     | HBAR | USD | OK2F9K9R9F    | 38.35933888 | 0.26050971 |
| 2022-02-21 10:00:14 43750+00  | deposit    | TRADE     | HBAR | USD | OK2F9K9R9F    | 38.35933888 | 0.26050971 |
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| 2022-02-21 10:00:14 43750+00  | deposit    | TRADE     | HBAR | USD | OK2F9K9R9F    | 38.35933888 | 0.26050971 |
| 2022-02-21 10:00:14 43750+00  |            |           |      |     |               |             |            |

